DIXIE TRANSPORTATION ADVISORY COMMITTEE

Meeting Minutes
May 1, 2019 – 1:00 p.m.

Five County Association of Governments
1070 West 1600 South
St. George, UT

MEMBERS PRESENT:

- Chuck Gillette, Ivins City, Public Works Director, CHAIR
- Todd Edwards for Ron Whitehead, Washington County Public Works Director, VICE-CHAIR
- Monty Thurber, St George City, Engineer Associate/Traffic Coordinator
- Arthur LeBaron, Hurricane City Engineer
- Bronson Bundy for Mike Shaw, Washington City, Public Works Director
- Wayne Peterson, Leeds Town
- Jay Sandberg, St George City
- Kyle Gubler, LaVerkin City Administrator
- Kirk Thornock, UDOT Region Four
- Jack Taylor, Santa Clara City Public Works Director
- Cameron Cutler, St George City, Public Works Director
- Lance Gubler, for Ty Bringhurst, Toquerville City

MEMBERS ABSENT:

VISITORS:

- Myron Lee, Dixie MPO
- Ross Burton, FCAOG
- Brady Shakespear, Jones & DeMille Engineering
- Susan Crook, Conserve Southwest Utah
- Dannielle Larkin, SUBA/AG Planning Committee
- Brett Jenson, Lochner
- Tim O'Brien, St George City
- Taylor Ricks, Mainline Engineering
- Darrin LeFevre, Hurricane City
- Kathy Starks, UDOT
- Darrin LeFever, Hurricane City
- Drake Howell, Cole West Development
- Ed Baca, St George City

Mr. Chuck Gillette, Chair, called the meeting to order and welcomed those in attendance. Mr. Gillette noted that a sign-up sheet was being circulated for attendees to sign.

1. **ADMINISTRATIVE:**

- A. Consider Minutes from April 3, 2019 Meeting: Mr. Chuck Gillette asked for comments

 with no comments presented, Mr. Gillette asked for a motion to approve. Mr. Jack

 Taylor made a motion to approve the minutes as presented. Arthur LeBaron seconded the motion and voting was unanimous in favor of the motion.
- **B.** Review Draft Unified Planning Work Program Mr. Myron Lee presented a handout entitled Work Objectives Summary. The Work Program has one change (highlighted) which is to update and maintain an effective project development process and TIP to include all projects located in an urbanized area, regardless of funding or sponsorship.

Mr. Lee will send out an email requesting information on roads that will be built in the fiscal year 2020 – and those projects that will be going out beyond 2020 (the next 4 years) with a planning level estimate and a corresponding funding source. These are new roads and projects that will be adding capacity on roads of regional significance.

Mr. Lee noted that the information needs to be back to him by the end of May so that it can be included in the TIP in June which will then go out for public comment in July.

2. LONG RANGE PLANNING:

A. Review Long-Range Planning Maps/Data – Mr. Lee indicated that the Long-Range plan will be going out for public comment in June. The maps that have been handed out is a DRAFT of what will be going out. Mr. Lee reviewed each map – individually – and asked for input, additions and/or corrections.

3. TRANSPORTATION IMPROVEMENT PROGRAM:

A. TIP Projects in St. George City / New TIP Requirements – Power Point presentation and discussion by Cameron Cutler, St. George City Public Works Director.

4. PLANNING SERVICES:

A. Planning Project call for proposals FY 2020 – Mr. Myron Lee indicated that for FY 2020 the MPO will have approximately \$130,000 that can be contributed to planning efforts. The deadline for proposals is May 29 so that they can be included in the June meeting. As a reminder, if the City wants to be the lead for Project Management, the MPO can fund up to 50% of the Project cost. Mr. Lee was asked to send out an email of what has been funded in the last 4 years.

5. LOCAL PROJECT STATUS UPDATES:

- **A. Hurricane** Recently finished up on some pavement management projects.
- **B.** Ivins Starting chip seals, slurry seals

- **C. LaVerkin** Finished up slurry seal project
- **D. Leeds** UDOT in the process of a resurfacing of Main Street along with a few other small projects.
- E. St. George The are signal projects are pretty much complete. Commerce Drive is back on track are getting close to wrapping up the property agreement hope to begin construction soon. They are working with the property owner on the 1450 South realignment to 3650 South and waiting on the environmentals to be completed. Chip seal projects are under way. Quarry Ridge drive design is nearly complete and are in the process of negotiating Right of Way's. The 2000 South, 3430 East, and 2450 South improvements are complete (providing better access to the new middle school and high school).
- **F. Santa Clara** Pavement management projects are under way. The Bridge project is also under construction.
- **G. Toquerville** No update.
- Washington City Working on the Merrill Road project which should go out to bid in the next couple of weeks. Work continuing the Washington Parkway project and Milepost 11. Pavement management projects will be starting shortly.
- **I. Washington County** Nothing new to report.
- J. UDOT Doing a study on 700 So interchange and a possible exit at milepost 18 in Hurricane. The 400 South underpass project is under way as well as the Exit 16 project. There is also an environmental study going on the SR 9 between milepost 16 and the Southern Parkway. The Southern Parkway project is still in design and they are hoping to advertise in May/June with construction to start shortly after which will go through the 2019 -2020 season they are working on Right-of-Way acquisitions. There is a feasibility study in process on 700 South and Exit 18 (new interchange) will give a report in the future. It was noted that the possibility of widening is good if the Interchange goes through.

6. UPCOMING MEETINGS/DEADLINES

- **A.** May 15, 2019 DTEC meeting
- B. June 5, 2019 DTAC meeting

MOTION TO ADJOURN BY Kyle Gubler, SECONDED BY Jack Taylor

The meeting adjourned at 2:10 p.m.